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- e. The Director of the Governor's Division for Children
 - f. One member of the Arizona State House of Representatives with demonstrated interest and expertise in early child care and education, appointed by the Governor.
 - g. One member of the Arizona State Senate with demonstrated interest and expertise in early child care and education, appointed by the Governor.
 - h. Six public members who are appointed by the Governor and who are recognized experts in early care and education
 - i. Four public members who are appointed by the governor and who are community or business leaders
5. Members appointed by the Governor shall serve staggered terms of three years. The chair shall serve an initial term of three years. The other initial appointive members shall assign themselves by lot to terms of one, two and three years in office. The chairperson shall notify the Governor's office on appointments of these terms. The Governor may add additional members to the board at her discretion.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Arizona.

Jane Dee Hull

Governor

DONE at the Capitol in Phoenix on this Twenty Ninth day of August Two Thousand Two and of the Independence of the United States of America the Two Hundred and Twenty-Sixth.

ATTEST:

Betsey Bayless

Secretary of State

EXECUTIVE ORDER 2002-17

GOVERNOR'S INNOVATION AND TECHNOLOGY COUNCIL OF ARIZONA

SUPERCEDES EXECUTIVE ORDER 90-01

WHEREAS, in 1990, the Governor's Arizona Science and Technology Council was created by Executive Order 90-01 to be a catalyst for developing state policies in science and technology; to support and stimulate technological innovation; to ensure continuity in pursuing long-term activities involving state, local and federal government agencies, and short-term targets of opportunity; and to be competitive in attracting and fostering science and technology businesses;

NOW, THEREFORE, I, Jane Dee Hull, Governor of the State of Arizona, by virtue of the authority vested in me by the Constitution and laws of this State, hereby order and direct:

1. The establishment of the Governor's Innovation and Technology Council of Arizona, formerly the Arizona Science and Technology Council, in order to:
 - a. Strengthen innovation and technology infrastructure in Arizona;
 - b. Enhance university research and education in high technology fields;
 - c. Inspire cooperation between industry and university researchers;
 - d. Contribute to the creation and retention of high quality jobs in Arizona.
2. The Council shall be comprised of no fewer than 26 members.
 - a. The Director of the Arizona Department of Commerce, or designee, who shall serve as chairperson;

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- b. The vice presidents of the three state universities who are responsible for research and technology transfer, or designee;
- c. The Director of the Governor's Information Technology Agency, or designee;
- d. The Executive Director of the Arizona Board of Regents, or designee.
- e. Policy-level executives of four small-to-medium and four large corporations located in Arizona;
- f. Five local seed/venture capital executives active in funding Arizona companies;
- g. Nine members-at-large.

The Governor shall appoint those members in items "e" through "g" above and the appointees shall serve at the pleasure of the Governor.

Vacant seats shall not be counted for purposes of determining a quorum.

3. The Council shall:

- a. Develop and recommend policies and programs that enhance and encourage innovation and technology for Arizona;
- b. Develop and periodically update a blueprint for technology-based economic development in Arizona through the creation of a long-term strategic plan for innovation and technology;
- c. Provide the framework, and a forum for ideas, to enable Arizona to become a global leader in innovation and technology research, development and product creation;
- d. Monitor changes in global economic conditions which might justify a re-orientation of the state's technology programs;
- e. Identify future fields of science and technology that offer potential for application in Arizona;
- f. Stimulate technology transfer between and within higher education institutions and industry, including transfers of information available from various federal agencies;
- g. Conduct meetings in connection with the purposes of the Council; and
- h. Report quarterly on an informal basis and submit annually a formal report to the Governor.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Arizona.

Jane Dee Hull
Governor

DONE at the Capitol in Phoenix on this Tenth day of September Two Thousand Two and of the Independence of the United States of America the Two Hundred and Twenty-Sixth.

ATTEST:

Betsey Bayless
Secretary of State